

Regular School Board Meeting

April 10, 2017

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, April 10, 2017 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Regular School Board Meeting to order at 6:02 p.m.

Mrs. Cecilia Martinez-Lozano called roll and confirmed a quorum was present.

| Trustee | Present | Absent | Late Arrival |
|------------------------------|---------|--------|--------------|
| Mr. Roberto Chavira | | | X |
| Mrs. Diana Gonzales | X | | |
| Ms. Amy N. Haynes | X | | |
| Mrs. Cecilia Martinez-Lozano | X | | |
| Mr. Raymond P. Meza | | X | |
| Mr. Joshua D. Overfelt | X | | |
| Mr. Kenneth Smith | X | | |

Others present: Dr. Carlos H. Rios, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mr. Israel Carrera, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, and others.

A few minutes of silence was observed for personal reflection and a moment of silence for San Bernardino, California.

The Pledge of Allegiance to the Flag of the United States of America was given.

RECOGNITIONS

A. Student Performance (Mr. Ricardo Rios)

Mr. Joshua Overfelt stated a fine arts student performance will be scheduled monthly at each regular school board meeting.

1. Miguel Morales – Trombone Solo Ensemble

Mr. Ricardo Rios introduced student Miguel Morales who then performed a Trombone Solo Ensemble. Mr. Morales was accompanied by Ms. Kacie Ristow, music teacher at Garfield Elementary.

B. Fine Arts Recognition (Mr. Ricardo Rios)

1. Del Rio High School Mariachi de Medianoche

Mr. Ricardo Rios presented the Del Rio High School Mariachi de Medianoche to the Board of Trustees and members of the audience. The Del Rio High School Mariachi de Medianoche earned the UIL State Championship Trophy at the March competition. Mr. Rios thanked all band directors, parents and administration for their support.

2. Del Rio High School Varsity Jazz Band

Mr. Ricardo Rios presented to the Del Rio High School Jazz Band students to the Board of Trustees and members of the audience. Mr. Rios stated the Jazz Band placed 3rd at the Kingsville Jazz Festival. Mr. Rios thanked administration for their support as well.

- C. Recognition of E-Cadet Robotics students and Career and Technical Education (CTE) students advancing to World Robotics Competitions.
(Mr. Roger Gonzalez)

Mr. Roger Gonzalez and Mr. John Reed presented to the Board of Trustees and members of the audience the E-Cadet at a Glance and the winners, which are Dr. Fermin Calderon Elementary, Ruben Chavira Elementary, North Heights Elementary, Buena Vista Elementary and Dr. Lonnie Green Elementary. Dr. Lonnie Green Elementary has won the Eddie Larken Award 4 years in a row.

Mr. John Reed presented the Del Rio Middle School "Robo Squad", an all-girl robotic team. They have won the Excellence Award and Design Award and competed at the State Championship in Houston and won the Judge's Award and qualified for World competition.

Mr. Roger Gonzalez presented the Del Rio High School Robotics Team 4063 "Tricks are for Kids", who have won 31 awards in the last 6 years and have won 4 out of the 5 regional competitions they have competed in. Mr. Gonzalez also recognized student Christina Garcia, who received "The Safety Star of the Day" award, and explained that the team received the "Volunteer of the Year" award recently which is normally given to an individual, not a team, as well as the "Safety" award, the "Team Spirit" award, and are recognized regional winners. Mr. Gonzalez proudly stated that this team is rated #2 in the State of Texas, and will participate at the World Competition, He thanked all sponsors, mentors, volunteers, parents, and the Board of Trustees and administration for their support.

Parent, Mrs. Sanchez spoke in recognition of the Del Rio High School Robotics Team 4063, thanked the mentors for their support, teachers for allowing make up work and tests, and to the local sponsors and administration for their financial support.

- D. Recognition of Queens Soccer players Megan Boenicke and Miranda Ortiz for receiving Academic All State recognition from the Texas High School Coaches Association.
(Mr. Ric Smith)

Mr. Ric Smith introduced Mr. Ernesto Martinez, Del Rio High School Girls Soccer Coach and students Megan Boenicke and Miranda Ortiz for being outstanding multi-sport student athletes. Miss Boenicke and Miss Ortiz were awarded the Academic All-

District 29-6A athletes and the TASCO (Texas Association of Soccer Coaches Organization) Academic All-Region Team, and in order to recognized to the Academic All-State team they needed to carry a 94 or above GPA. Miss Boenicke is ranked 2nd overall in a class of 648 students and Miss Ortiz is ranked 17th.

- E. Recognition of the campus “Teacher of the Month” recipients for March 2017.
(Dr. Patricia McNamara)

Each “Teacher of the Month” recipient was presented by their respective principal and presented with a certificate.

Crystal L. Layne and Patricia D. Bautista (Team Teachers) – Del Rio High School
Dora E. Angulo – Blended Academy
Sarah D. Fernandez – Del Rio Freshman School
Amanda J. Salas – Del Rio Middle School
Mary Ann Ortiz – San Felipe Memorial Middle School
Melinda Y. Escanuela – Irene Cardwell Elementary
Olga Y. Calderon – Buena Vista Elementary
Claudia Juarez-Dobbins – Dr. Fermin Calderon Elementary
Myna Salazar – Dr. Lonnie Green Elementary
Sandra L. Guerra – Garfield Elementary
Katherine Mejia – Lamar Elementary
Carol R. Sunderland – North Heights Elementary
Anakaren Cervera – Ruben Chavira Elementary

CITIZENS TO BE HEARD

There were no citizen’s comments.

REPORTS

- A. Del Rio Middle School Junior Ambassadors
(Mr. Robert Norton and Ms. Munnylda Musquiz-Ortiz)

Mr. Robert Norton and Ms. Munnylda Musquiz-Ortiz presented to the Board of Trustees and members of the audience a PowerPoint presentation of the Del Rio Middle School Junior Ambassadors Alpha Class. The mission of the Del Rio Middle School Junior Ambassadors is to build character and promote leadership skills that will positively impact the lives of these young men. Mr. Norton further spoke of the guest speakers that delivered positive message to the students and of activities for unity.

- B. Facilities and Construction Report
(Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees and members of the audience the following construction update:

SFDRCIDSD Construction Update

- Dr. Fermin Calderon Elementary Roof – Under repairs
- Del Rio Freshman School Patio Canopy – Complete
- Early College High School – Under Construction

- Early College High School - Timeline

There was discussion regarding previous storm and possible removal of insulation.

C. San Felipe Del Rio CISD Health Insurance Plan
(Mrs. Yanakany Valdez and Mrs. Laura English)

Mrs. Yanakany Valdez and Mrs. Laura English presented to the Board of Trustees and members of the audience the following SFDR CISD Health Insurance Plan Update:

San Felipe Del Rio CISD Insurance Committee Meeting

- 2016-2017 Members
- San Felipe Del Rio CISD Self-Funded Health Insurance Plan
 - Plan Design and Contribution Strategy
- Agenda
- Health Plan Evaluation
- Funding Options
- Wellness Events
- Questions?

CONSENT AGENDA

Mr. Ken Smith stated for the record he would like the following agenda items to be looked at as program management and policy.

Dr. Carlos Rios requested the following Consent Agenda Items be tabled at this time:

C. Awarding Bid/RFP/RFQ Items

2. RFQ 17-04 Random Drug Testing Services for Students

G. Contracts over \$5,000.00

2. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 in the amount of \$31,360.00 with Drug Free Sport, Inc. for random drug testing of students.

Mr. Joshua Overfelt made the motion to table the above reference agenda items until the next regular school board meeting.

(Overfelt, Smith) all six board members present voted "Aye"

A. Minutes from the Meetings

Recommended Action: Approval

1. March 20, 2017 – Regular School Board Meeting

B. Financial Statements

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve Amendment for all Funds as of March 31, 2017.

C. Awarding of Bid/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval

1. Bid 17-31 Library and Classroom Book Discount Catalog
3. Bid 17-32 Science Discount Catalog
4. Bid 17-33 PE Discount Catalog
5. Bid 17-27 Director's Tower Dual Platform

D. Tax Refunds
(Mrs. Yanakany Valdez)
Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$3,274.70 for the month of February 2017 and \$11,144.75 for the month of March 2017.

E. Donations
(Mrs. Yanakany Valdez)
Recommended Action: Approval

1. Lifetouch National School Studios - \$500.00 – Buena Vista Elementary
2. Mr. Gatti's Pizza - \$280.12 – Buena Vista Elementary
3. The Spot & Pro Shop - \$240.00 – Buena Vista Elementary Student Council
4. McDonald's - \$750.00 – Del Rio High School
5. Ralph's Body Shop - \$50.00 – Del Rio High School Band
6. Claudia Esquivel - \$250.00 – Del Rio High School CTE Building Trades
7. MCDA Cheer & Dance - \$1,500.00 – Del Rio High School Cheerleaders
8. Cripple Creek Steakhouse - \$250.00 – Del Rio High School CTE Culinary
9. Del Rio Hispanic Chamber of Commerce - \$100.00 – Del Rio High School FBLA-CTE
10. Val Verde County - \$250.00 – Del Rio High School Mariachi
11. Lifetouch National School Studios - \$1,680.96 – Del Rio High School Student Council
12. Lifetouch National School Studios - \$518.00 – Dr. Fermin Calderon Elementary
13. Peter Piper Pizza - \$62.26 – Dr. Fermin Calderon Elementary
14. Lifetouch National School Studios - \$480.00 – Dr. Lonnie Green Elementary
15. Lifetouch National School Studios - \$394.00 – Garfield Elementary
16. Mr. Gatti's Pizza - \$124.00 – Garfield Elementary
17. The Spot & Pro Shop - \$300.00 – Garfield Elementary
18. Lifetouch National School Studios - \$500.00 – Irene C. Cardwell Elementary
19. Lifetouch National School Studios - \$348.00 – Lamar Elementary
20. The Spot Pro Shop - \$200.00 – Lamar Elementary Fifth Grade
21. Chick Fil-A - \$531.17 – North Heights Elementary
22. Lifetouch National School Studios - \$24.00 – North Heights Elementary
23. Lifetouch National School Studios - \$456.00 – North Heights Elementary
24. Lifetouch National School Studios - \$300.00 – Ruben Chavira Elementary
25. Peter Piper Pizza - \$37.82 – Ruben Chavira Elementary
26. The Spot & Pro Shop - \$150.00 – Ruben Chavira Elementary

27. Mr. & Mrs. William E. Nichols, IV – One (1) Book “Portraits of Courage, A Commander in Chief’s Tribute to America’s Warriors”, valued at \$22.48 – Del Rio High School Library
28. John Reed – One (1) Dremel 3/8 grinding stone, One (1) Dremel 5/8 grinding stone, and One (1) five pack quick lock metal cutoff wheels valued at a total of \$30.00 – Del Rio Middle School CTE Robotics
29. Buffalo Wings & Rings – Kid’s Meal coupons valued at \$14,768.25 – Elementary Perfect Attendance
30. Department of Public Safety State Trooper Agents – Three (3) boys bicycles and Two (2) girls bicycles valued at a total of \$259.75 – Garfield Elementary
31. First United Methodist Church – Sixty (60) bags of food valued at \$600.00 – Garfield Elementary
32. U.S. Customs and Border Protection – Del Rio Border Patrol Sector Agents – One (1) boys bicycle and One (1) girls bicycle valued at a total of \$150.33 – Garfield Elementary
33. Rosie Soto – One (1) bicycle valued at \$50.00 – Garfield Elementary
34. Kevin Hebert – Petrof 5’2” Grand Piano with an estimated fair market value at \$24,000.00 – SFDRICISD Fine Arts Program

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to The Brokerage Store in the amount of \$63,139.00 for UIL Student Catastrophic Insurance.
(Mrs. Yanakany Valdez)
Recommended Action: Approval
2. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount not to exceed \$50,981.00 for Dell OptiPlex 3040 computers.
(Mr. Leslie Hayenga)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Region XX in the amount not to exceed \$27,000.00 for providing bilingual certification training sessions and for the Superintendent to sign the contract.
(Dr. Patricia McNamara)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 in the amount of \$31,360.00 with Drug Free Sport, Inc. for random drug testing of students.
(Dr. Patricia McNamara)
Recommended Action: Approval

This item was tabled.

3. Consideration to approve Contract over \$5,000.00 and Purchase Order over

\$25,000.00 with WestEd in the amount of \$135,000.00 for staff development and for the Superintendent to sign the contract.

(Mrs. Aidee Garcia and Mrs. Aida Gomez)

Recommended Action: Approval

4. Consideration to approve Contract over \$5,000.00 with Nancy Amodei in the amount of \$10,458.00 to provide mental health assessment and evaluation services in accordance with Head Start Program Performance Standards, and for the Superintendent to sign the contract.

(Mrs. Pam Padilla)

Recommended Action: Approval

5. Consideration to approve Contract over \$5,000.00 with Gloria Palomo of ESC 20 in the amount of \$15,810.00 for professional development titled "Crucial Conversations – Tools for Talking when Stakes are High" and for the Superintendent to sign the contract.

(Mrs. Aidee Garcia and Mrs. Aida Gomez)

Recommended Action: Approval

6. Consideration to approve Contract over \$5,000.00 with Learning Science International in the amount of \$5,500.00 for professional development titled "Leadership Academy: Monitoring for Learning" and for the Superintendent to sign the contract.

(Mrs. Aidee Garcia and Mrs. Aida Gomez)

Recommended Action: Approval

I. Quarterly Investment Report

(Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report as of February 28, 2017.

(Chavira, Smith) all six board members present voted "Aye"

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submittal of the application for the Head Start Continuation Funding Grant for the 2017-2018 fiscal year, in the amount of \$2,238,737.00 with NFS of \$601,672.00 for a total amount of \$2,840,409.00 to Region VI Head Start Office along with the Self-Assessment, Community Assessment, Training and Technical Assistance Plan, School Readiness and Campus Improvement Plan and authorize the Board President to sign.

(Mrs. Pam Padilla)

Recommended Action: Approval

(Gonzales, Smith) all six board members present voted "Aye"

- B. Consideration to approve Memorandum of Understanding in accordance with Section 642(e)(5) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local entities and for the

Superintendent to sign the Memorandums of Understanding.

(Mrs. Pam Padilla)

Recommended Action: Approval

(Overfelt, Chavira) all six board members present voted "Aye"

FACILITIES AND OPERATIONS

- A. Consideration to approve the modification of the 2016-2017 General Fund balance commitments for the Renovation of Old Administration Building into the Early College High School.

(Mr. Israel Carrera)

Recommended Action: Approval

| | Convert Admin building to Early H.S. College prep | |
|------------------------|---|------------------|
| Budget Approval | \$ | 2,180,000 |
| Contractor | | 1,650,000 |
| Architect | | 103,125 |
| Technology | | 200,000 |
| Other | | 226,875 |
| Total | \$ | 2,180,000 |
| Furniture | | 60,000 |
| Food Service Kiosk | | 18,500 |
| Total Budget | \$ | 2,258,500 |

There was discussion regarding the food kiosk.

(Chavira, Smith) all six board members present voted "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve the renewal of the food service management company contract with Southwest Foodservice Excellence, LLC.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

(Overfelt, Chavira) all six board members present voted "Aye"

- B. Consideration to approve the 2017 Summer Food Service Program (SFSP) application.

(Mr. Javier Romero)

Recommended Action: Approval

(Smith, Haynes) all six board members present voted "Aye"

- C. Consideration to approve the USDA Food Agreement and for the Superintendent to sign the agreement.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

(Overfelt, Chavira) all six board members present voted "Aye"

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve the 2017-2018 School Calendar.
(Dr. Patricia McNamara)
Recommended Action: Approval

There was discussion regarding modified options and options presented to faculty and staff, and number semester days.

Mr. Roberto Chavira made the motion to approve Option 4, modified B as presented by administration.

(Chavira, Smith) Gonzales voted "Aye"; Haynes, Overfelt, Martinez-Lozano voted "Nay"; motion did not pass

Mr. Joshua Overfelt made the motion to suspend the rules for discussion.

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

There was further discussion regarding modified options and options presented to faculty and staff.

Dr. Carlos Rios made the recommendation to approve the 2017-2018 School Calendar – Option 4.

(Chavira, Martinez-Lozano) all six board members present voted "Aye"

TECHNOLOGY SERVICES

- A. Consideration to approve Request for Proposal (RFP) 17-16 and issuance of Purchase Order over \$25,000.00 for a five year agreement to Spectrum Enterprise in the annual amount of \$76,944.00 for internet services and for the Superintendent to sign the agreement.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

There was discussion regarding current monthly fee.

(Overfelt, Haynes) all six board members present voted "Aye"

The board adjourned into executive session at 8:33 p.m.

CLOSED SESSION

If, during the course of any duly posted meeting, the Board of Trustees determines that a

closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084, 551.087 of the Government Code (The Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Pursuant to 551.074 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board's Attorney
1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
 2. Discussion of Salary Adjustments to include, but not limited to the following justifications:
 - Service Credit
 - Master's Degree
 - Stipends
 - Salary Matrix Adjustment
 3. Review of Attorney Client privileged information
 4. Discussion of contracted services for special needs

The board reconvened into open session at 10:09 p.m.

RECONVENE TO OPEN SESSION

The Board may vote upon, and/or take action as to, any or all of the items considered under "Closed Session".

- A. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Anissa Gomez – Buena Vista Elem – Grade 2 Teacher Probationary

Sheri Weathersbee – DRHS – CTE Health Science/EMT-B Teacher Probationary

Vanessa Rivera – Buena Vista Elem – Kindergarten Teacher Probationary

(Martinez-Lozano, Chavira) all six board members present voted "Aye"

- B. Consideration to approve Salary Adjustments to include the following justifications:

(Dr. Patricia McNamara)

Recommended Action: Approval

- Service Credit
- Master's Degree
- Stipends
- Salary Matrix Adjustment


Angelica Manrique – Team Leader Stipend

(Overfelt, Haynes) all six board members present voted “Aye”

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

(Martinez-Lozano, Overfelt) all six board members present voted “Aye”

The meeting adjourned on at 10:10 p.m.



President



Secretary